BILL NO. S-89-02-32

SPECIAL ORDINANCE NO. S-55-89

AN ORDINANCE approving the awarding of Reference #865 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and **BADGER METER, INC., ROCKWELL INTERNATIONAL CORPORATION AND KENT METERS, INC.** for the Water Maintenance Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #865 between the City of Fort Wayne, by and through its Department of Purchasing and **BADGER METER, INC., ROCKWELL INTERNATIONAL CORPORATION AND KENT METERS, INC.** for the Water Maintenance Department, respectfully for:

> **the purchase of water meters for the Water Maintenance Department for 1989**

involving a total cost of Three Hundred Forty-Nine Thousand Five Hundred Forty-One and 03/100 Dollars ($349,541.03)- (Badger Meter - $244,939.88; Rockwell - $98,528.15; Kent Meters - $6,073.00); all as more particularly set forth in said Reference #865 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay

J. Timothy McCaulay, City Attorney

REF NO.: 865

DEPT.: WATER MAINTENANCE

DATE: 02/10/89

ITEM/SERV.: WATER METERS

PURCHASING INFORMATION

ADVERTISED BID: YES

DATES ADVERTISED: 11/07/88 & 11/14/88

OPENING DATE: 11/29/88

WRITTEN QUOTE:

DUE DATE:

VERBAL QUOTE:

NO. OF VENDORS NOTIFIED: 13

NO. OF VENDORS REQUESTING BID INFO: 7

NO. OF VENDORS RESPONDING: 4

NO. OF VENDORS DISQUALIFIED:

NO. OF VENDORS NOT RESPONDING: 6

DATE SENT TO DEPT. FOR REOMMENDATION: 11/29/88

DATE RECOMMENDATION REC'D IN PURCHASING: 2/10/89

DATE INFO SENT TO LAW DEPT.: 2/21/89

INTRODUCTION DATE: 2/28/89

DISCUSSION DATE:

PASSAGE DATE:

ORDINANCE NO.:

AMOUNT APPROVED AND/OR SPENT LAST YEAR: $323320.40
(IF APPLICABLE)

NOTE: ITEMS HIGHLIGHTED IN YELLOW REPRESENT THE LOWEST BIDDER, ITEMS HIGHLIGHTED IN BLUE REPRESENT THE SECOND LOW BIDDER, LOW BIDDER DID NOT MEET SPECIFICATIONS FOR READING AND BILLING PURPOSES ON THESE PARTICULAR METERS.

REFERENCE NO. 865/WATER METERS

DESCRIPTION	QTY	+/-	KENT METERS		BADGER METERS		ROCKWELL INT'L		TRI STATE
METERS W/REMOTE									
5/8"	2800	EA	$27.09	$75,852.00	$25.75	$72,100.00	$31.10	$87,080.00	NO BID
5/8" X 3/4"	5600	EA	$27.09	$151,704.00	$25.75	$144,200.00	$31.10	$174,160.00	
3/4"	75	EA	$42.00	$3,150.00	$48.50	$3,637.50	$44.38	$3,328.50	
1"	60	EA	$69.79	$4,187.40	$72.17	$4,330.20	$63.80	$3,828.00	
1 1/2"	20	EA	$145.23	$2,904.60	$151.80	$3,036.00	$152.64	$3,052.80	
2" DISC	5	EA	$195.23	$976.15	$409.33	$2,046.65	$227.47	$1,137.35	
2" COMPOUND	5	EA	$595.00	$2,975.00	$836.00	$4,180.00	$605.00	$3,025.00	
REGULAR METERS									
3/4"	40	EA	$31.00	$1,240.00	$42.50	$1,700.00	$34.38	$1,375.20	
1"	50	EA	$58.79	$2,939.50	$66.17	$3,308.50	$53.80	$2,690.00	
1 1/2"	50	EA	$134.23	$6,711.50	$141.40	$7,070.00	$142.64	$7,132.00	
LARGE METERS									
2" DISC	30	EA	$184.23	$5,526.90	$399.33	$11,979.90	$217.47	$6,524.10	
2" TURBO	50	EA	$215.00	$10,750.00	$199.90	$9,995.00	$220.13	$11,006.50	
2" COMPOUND	50	EA	$565.00	$28,250.00	$830.00	$41,500.00	$560.00	$28,000.00	
3" TURBO	15	EA	$300.00	$4,500.00	$288.00	$4,320.00	$350.00	$5,250.00	
3" COMPOUND	15	EA	$715.00	$10,725.00	$922.00	$13,830.00	$729.00	$10,935.00	
3" FIRE	15	EA	$360.00	$5,400.00	$364.90	$5,473.50	$355.00	$5,325.00	
4" TURBO	1	EA	$585.00	$585.00	$615.00	$615.00	$601.00	$601.00	
4" COMPOUND	12	EA	$1,045.00	$12,540.00	$1,741.00	$20,892.00	$1,150.00	$13,800.00	
6" TURBO	4	EA	$1,045.00	$4,180.00	$1,054.72	$4,218.88	$1,210.00	$4,840.00	
6" TURBO W/STR	4	EA	$1,372.00	$5,488.00	$1,428.00	$5,712.00	$1,560.00	$6,240.00	
6" COMPOUND	2	EA	$1,945.00	$3,890.00	$2,485.00	$4,970.00	$2,100.00	$4,200.00	
6" FIRE	4	EA	N/B	$0.00	N/B	$0.00	$3,590.00	$14,360.00	

Read the first time in full and on motion by Gia Quinta, seconded by Doan, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council ~~Conference Room~~ 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____.M., E.S.T.

DATED: 2-28-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the ~~third~~ time in full and on motion by Gia Quinta, seconded by Bradbury, and duly adopted, placed on its passage. PASSED ~~LOST~~ by ~~the~~ following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	9			
BRADBURY	✓			
BURNS	✓			
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
REDD	✓			
SCHMIDT	✓			
STIER	✓			
TALARICO	✓			

DATED: 3-27-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ ~~(GENERAL)~~ (SPECIAL) ~~(ZONING~~ MAP) ORDINANCE ~~RESOLUTION~~ NO. S-55-89 on the 27th day of March, 19 89,

ATTEST: Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL

Charles B. Redd
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of March, 1989, at the hour of 2:15 o'clock P.M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 6th day of April, 1989, at the hour of 4:15 o'clock P.M.,E.S.T.

PAUL HELMKE, MAYOR

INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET-ROOM 350
PHONE 219-427-1101

BID OPENING DATE 11-29-88 @ 11:00 AM BID REFERENCE # 865

BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 AM, ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 AM IN THE BOARD OF WORKS AND SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 AM FOR ANY REASON WHATSOEVER."

THIS INVITATION FOR BID IS FOR The 1989 requirements for water meters in various styles and sizes
AND REQUESTED BY Water Maintenance and Service

PLEASE RETURN THIS FORM AND/OR ANY OF THE OTHER FORMS AS REQUESTED AND HI-LIGHTED ON THE SHEET OF CONTENTS WITH YOUR SEALED BID.

THIS BID REQUIRES A X 5% BID BOND OF ALL BIDDERS.
THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: 0 %
IF PAID WITHIN _____ DAYS.

THE CITY OF FORT WAYNE IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS 356-001-255 0013, PRICES SHOULD NOT INCLUDE THESE TAXES.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Rockwell International
STREET ADDRESS 1996 University Lane
CITY Lisle, Illinois 60532
BY _____ PHONE 312/852-0026
REPRESENTATIVE SIGNATURE
Donald F. Wardynski
Regional Sales Manager

METER SIZE	EST. QUANTITY	MAKE AND MODEL OF METER	UNIT PRICE	SCRAP ALLOW
WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER				
5/8"	2,800 +/-	Rockwell S.R.	$ 31.10	$ 3.50
	(Alternate)	Rockwell SR-II	29.00	3.50
5/8" X 3/4"	5,600 +/-	Rockwell S.R.	$ 31.10	$ 3.50
	(Alternate)	Rockwell SR-II	29.00	3.50
3/4"	75 +/-	Rockwell S.R.	$ 44.38	$ 5.00
	(Alternate)	Rockwell SR-II	42.38	5.00
1"	60 +/-	Rockwell S.R.	$ 63.80	$ 7.00
1-1/2"	20 +/-	Rockwell S.R.	$ 152.64	$ 12.00
2" DISC	5 +/-	Rockwell S.R.	$ 227.47	$ 20.00
2" COMPOUND	5+/-	Rockwell Model SRH	$ 605.00	$ 22.00
REGULAR WATER METERS (PLAIN)				
3/4"	40 +/-	Rockwell S.R.	$ 34.38	$ 5.00
		Rockwell SR-II	32.38	5.00
1"	50 +/-	Rockwell S.R.	$ 53.80	$ 7.00
1-1/2"	50 +/-	Rockwell S.R.	$ 142.64	$ 12.00
2" DISC	30 +/-	Rockwell S.R.	$ 217.47	$ 20.00
2" TURBO	50 +/-	Rockwell W-160	$ 220.13	$ 13.00
2" COMPOUND	50 +/-	Rockwell SRH	$ 560.00	$ 22.00
3" TURBO	15 +/-	Rockwell W-350	$ 350.00	$ 25.00
3" COMPOUND	15 +/-	Rockwell SRH	$ 729.00	$ 43.00
3" FIRE HYDRANT METER	15 +/-	Rockwell W-125	$ 355.00	$ 11.00
4" TURBO	1 +/-	Rockwell W-1000	$ 601.00	$ 40.00
4" COMPOUND	12 +/-	Rockwell SRH	$1,150.00	$ 70.00
6" TURBO	4 +/-	Rockwell W-2000	$1,210.00	$ 83.00
WOULD ALSO LIKE BID ON 6" TURBO W/STRAINERS INCLUDED		Rockwell W-2000	$1,560.00	$ 83.00
6" COMPOUND	2 +/-	Rockwell SRH	$2,100.00	$ 140.00
6" FIRE LINE METER	4 +/-	Rockwell FireLine	$3,590.00	$ 83.00

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 15%

WARRANTY: See Attached

FOB: Ft. Wayne, Indiana DELIVERY TIME A.R.O. 30 Days ARO

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES ✓ NO _____. WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
2800 +/-	5/8" Rockwell Sealed Register Water Meter with Generator Remote System Complete . . . . . .$	31.10	$ 87,080.00
	Less Trade-In. . . . . .$	3.50	$ 9,800.00
			$ 77,280.00
2800 +/-	5/8" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate) . . . . . .$	29.00	$ 81,200.00
	Less Trade-In. . . . . .$	3.50	$ 9,800.00
			$ 71,400.00
5600 +/-	5/8" x 3/4" Rockwell Sealed Register Water Meter with Generator Remote System Complete. . .$	31.10	$174,160.00
	Less Trade-In. . . . . .$	3.50	$ 19,600.00
			$154,560.00
5600 +/-	5/8" x 3/4" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate) . .$	29.00	$162,400.00
	Less Trade-In. . . . . .$	3.50	$ 19,600.00
			$142,800.00
75 +/-	3/4" Rockwell Sealed Register Water Meter with Generator Remote System Complete . . . . . .$	44.38	$ 3,328.50
	Less Trade-In. . . . . .$	5.00	$ 375.00
			$ 2,953.50
75 +/-	3/4" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate) . . . . . .$	42.38	$ 3,178.50
	Less Trade-In. . . . . .$	5.00	$ 375.00
			$ 2,803.50
60 +/-	1" Rockwell Sealed Register Water Meter with Generator Remote System Complete . . . . . .$	63.80	$ 3,828.00
	Less Trade-In. . . . . .$	7.00	$ 420.00
			$ 3,408.00
20 +/-	1-1/2" Rockwell Sealed Register Water Meter with Generator Remote System Complete. . . . . .$	152.64	$ 3,052.80
	Less Trade-In. . . . . .$	12.00	$ 240.00
			$ 2,812.80
5 +/-	2" Rockwell Sealed Register Water Meter with Generator Remote System Complete . . . . . .$	227.47	$ 1,137.35
	Less Trade-In. . . . . .$	20.00	$ 100.00
			$ 1,037.35
5 +/-	2" Rockwell SRH Compound Water Meter with Generator Remote System Complete . . . . . .$	605.00	$ 3,025.00
	Less Trade-In. . . . . .$	22.00	$ 110.00
			$ 2,915.00
40 +/-	3/4" Rockwell Sealed Register Water Meter. . . .$	34.38	$ 1,375.20
	Less Trade-In. . . . . .$	5.00	$ 200.00
			$ 1,175.20
40 +/-	3/4" Rockwell SR-II Water Meter (Alternate). . .$	32.38	$ 1,295.20
	Less Trade-In. . . . . .$	5.00	$ 200.00
			$ 1,095.20
50 +/-	1" Rockwell Sealed Register Water Meter. . . . .$	53.80	$ 2,690.00
	Less Trade-In. . . . . .$	7.00	$ 350.00
			$ 2,340.00

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
50 +/-	1-1/2" Rockwell Sealed Register Water Meter. . .	$ 142.64	$ 7,132.00
	Less Trade-In.	$ 12.00	$ 600.00
			$ 6,532.00
30 +/-	2" Rockwell Sealed Register Water Meter.	$ 217.47	$ 6,524.10
	Less Trade-In.	$ 20.00	$ 600.00
			$ 5,924.10
50 +/-	2" Rockwell W-160 Turbo Meter.	$ 220.13	$ 11,006.50
	Less Trade-In.	$ 13.00	$ 650.00
			$ 10,356.50
50 +/-	2" Rockwell SRH Compound Water Meter	$ 560.00	$ 28,000.00
	Less Trade-In.	$ 22.00	$ 1,100.00
			$ 26,900.00
15 +/-	3" Rockwell W-350 Turbo Meter.	$ 350.00	$ 5,250.00
	Less Trade-In.	$ 25.00	$ 375.00
			$ 4,875.00
15 +/-	3" Rockwell SRH Compound Water Meter	$ 729.00	$ 10,935.00
	Less Trade-In.	$ 43.00	$ 645.00
			$ 10,290.00
15 +/-	3" Rockwell W-125 Fire Hydrant Meter	$ 355.00	$ 5,325.00
	Less Trade-In.	$ 11.00	$ 165.00
			$ 5,160.00
1 +/-	4" Rockwell W-1000 Turbo Meter	$ 601.00	$ 601.00
	Less Trade-In.	$ 40.00	$ 40.00
			$ 561.00
12 +/-	4" Rockwell SRH Compound Water Meter	$1,150.00	$ 13,800.00
	Less Trade-In.	$ 70.00	$ 840.00
			$ 12,960.00
4 +/-	6" Rockwell W-2000 Turbo Meter	$1,210.00	$ 4,840.00
	Less Trade-In.	$ 83.00	$ 332.00
			$ 4,508.00
4 +/-	6" Rockwell W-2000 Turbo Meter with Strainer . .	$1,560.00	$ 6,240.00
	Less Trade-In.	$ 83.00	$ 332.00
			$ 5,908.00
2 +/-	6" SRH Compound Water Meter.	$2,100.00	$ 4,200.00
	Less Trade-In.	$ 140.00	$ 280.00
			$ 3,920.00
4 +/-	6" Rockwell FireLine Water Meter	$3,590.00	$ 14,360.00
	Less Trade-In.	$ 83.00	$ 332.00
			$ 14,028.00

ıscrıbed by the State Board of Accounts

Form No. 95 (Revised 1987)

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)

Date: November 23, 1988

1. Governmental Unit: City of Fort Wayne
2. County: Allen
3. Bidder (Firm): Rockwell International Corporation
   Address: 1996 University Lane
   City/State: Lisle, Illinois 60532
4. Telephone Number: 312/852-0026
5. Agent of Bidder (If applicable): Not Applicable

Pursuant to notices given, the undersigned offers bid(s) to the City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or ıcrıptıon, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or ırations in the items specified will render such bid void as to that class or item. Bidder promises that ıas not offered nor received a less price than the price stated in his bid for the materials included in ı bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A ıtıfied check or bond shall be filed with each bid if required, and liability for breach shall be enforce- ı upon the contract, the bond or certified check or both as the case may be.

Signature of Bidder or Agent
Donald F. Wardynski
Regional Sales Manager

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. owing is an example of the bid format:

ass or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

Illinois

E OF ~~INDIANA~~)
) SS:
ıge COUNTY)

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other er, representative, or agent of the firm, company, corporation or partnership represented by him, red into any combination, collusion or agreement with any person relative to the price to be bid by ne at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, that this bid is made without reference to any other bid and without any agreement, understanding or ınation with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly ıdirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Rockwell International Corp.
Bidder (Firm)

Signature of Bidder or Agent

Subscribed and sworn to before me this 28th day of November, 1988.

ɔmmission Expires: 10/19/92

~~Exot Residence~~ Will

Michelle Rockow
Notary Public

"FICIAL SEAL"
.E ROCKOW, Notary Public
County, State of Illinois
mission Expires 10/19/92

Michelle Rockow
Notary Public Printed Name

ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of _____ (Governmental Unit) hereby accepts the terms of the attached bid for ses or Items numbered _____ and promises to pay the undersigned bidder upon delivery the price ed for the materials stipulated in said bid.

Date: _____

Contracting Authority Members:

_____ _____

_____ _____

_____ _____

ATTACHMENT C

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Rockwell International Corporation, does hereby make the following representations to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council of the City of Fort Wayne, Indiana, has passed an ordinance condemning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of Rockwell International Corporation that they do not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed this 28th day of November, 1988.

ROCKWELL INTERNATIONAL CORPORATION
(Name of Bidder/Vendor)

(Name and Title of Person Signing)
Donald F. Wardynski/Regional Sales Manager

Measurement & Flow Control Division
Rockwell International Corporation
1996 University Place
Lisle, Illinois 60532

(312) 852-0026

Rockwell International

November 22, 1988

City of Fort Wayne
Department of Purchases
One Main Street-Room 350
Fort Wayne, Indiana 46802

Subject: Bid #865 - Annual Requirements for Water Meters
Tuesday, November 29, 1988 - 11:00 a.m.

Gentlemen,

In accordance with your request, we are pleased to submit our proposal for the furnishing and delivering of water meters to meet your current requirements.

We are bidding the Rockwell Sealed Register Water Meter (SR-II as an alternate in the 5/8" and 3/4" sizes), Series "W" Turbo Meter and SRH Compound Meter which are described and illustrated in the enclosed literature. We are in complete compliance with all aspects of your specifications and AWWA Standards.

A bid bond is the amount of $25,000.00 is enclosed as per the "Instructions to Bidders". Also enclosed is warranty and repair program information, along with guarantees and current literature regarding our product.

Prices will remain firm through the terms of the agreement.

Delivery can be made within thirty (30) days from the receipt of your purchase order, F.O.B. Fort Wayne, Indiana. Our terms of payment are net thirty (30) days.

We sincerely appreciate this opportunity and trust that our product and service warrants your favorable approval.

Yours truly,

Donald F. Wardynski
Regional Sales Manager

DFW/kja

cc: D. Yanov - Pgh.
N. Hoag - Pgh.
R. Hughes - Untn.
W. M. Haynes
J. A. Nordin

CHUBB

CHUBB GROUP of Insurance Companies

15 Mountain View Road, P.O. Box 1615, Warren, NJ 07061-1615

FEDERAL INSURANCE COMPANY

BID BOND

Bond No. 81206181G **Amount $** 25,000.00

Know All Men By These Presents,

That we, ROCKWELL INTERNATIONAL CORPORATION

(hereinafter called the Principal),
as Principal, and the FEDERAL INSURANCE COMPANY, Warren, New Jersey, a corporation duly organized under the laws of the State of New Jersey, (hereinafter called the Surety), as Surety, are held and firmly bound unto

CITY OF FORT WAYNE, INDIANA

(hereinafter called the Obligee),

in the sum of TWENTY FIVE THOUSAND & 00/100 - Dollars ($ 25,000.00 - - -), for the payment of which we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 22nd day of November , A. D. nineteen hundred and eighty-eight.

WHEREAS, the Principal has submitted a bid, dated November 29 , 19 88 , for furnish and deliver water meters to City of Fort Wayne, Indiana.

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with such bid and give bond with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the difference, not to exceed the penalty hereof, between the amount specified in said bid and the amount for which the Obligee may legally contract with another party to perform the work covered by said bid, if the latter amount be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.

ROCKWELL INTERNATIONAL CORPORATION
Principal

By: _____
E. W. Altstaetter, Vice President
Insurance & Benefits Administration

FEDERAL INSURANCE COMPANY

By: _____
Zola M. Stahley
Attorney-In-Fact

POWER OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint Walter R. Sapp, Peter E. Boorn, Gerald A. Walsh, Ronald W. Smith, Zola M. Stahley and John O. Mitchell of Pittsburgh, Pennsylvania----------

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking.
2. Surety bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds; Lease bonds, Workers' Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of January 19 88

Corporate Seal

FEDERAL INSURANCE COMPANY NEW JERSEY

Richard D. O'Connor
Assistant Secretary

FEDERAL INSURANCE COMPANY
By
George McClellan
Assistant Vice-President

STATE OF NEW JERSEY
County of Somerset } ss.

On this 1st day of Janaury 19 88, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the FEDERAL INSURANCE COMPANY, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with George McClellan and knows him to be the Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of the By-Laws and in deponent's presence.

Notarial Seal

ALICE LEONARD NOTARY PUBLIC NEW JERSEY

Acknowledged and Sworn to before me
on the date above written.
Alice Leonard
Notary Public

CERTIFICATION

ALICE LEONARD
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 12, 1993

STATE OF NEW JERSEY
County of Somerset } ss.

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1953 and most recently amended March 5, 1986 and that this By-Law is in full force and effect.

"ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 22nd day of November 19 88

Corporate Seal

FEDERAL INSURANCE COMPANY NEW JERSEY

D. Mobley
Assistant Secretary

Form 21-10-0333 (Rev. 4-87) GENERAL

INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET-ROOM 350
PHONE 219-427-1101

BID OPENING DATE 11-29-88 @ 11:00 AM BID REFERENCE # 865

BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 AM, ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 AM IN THE BOARD OF WORKS AND SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 AM FOR ANY REASON WHATSOEVER."

THIS INVITATION FOR BID IS FOR The 1989 requirements for water meters in various styles and sizes
AND REQUESTED BY Water Maintenance and Service

PLEASE RETURN THIS FORM AND/OR ANY OF THE OTHER FORMS AS REQUESTED AND HI-LIGHTED ON THE SHEET OF CONTENTS WITH YOUR SEALED BID.

THIS BID REQUIRES A X 5% BID BOND OF ALL BIDDERS.
THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: N/A %
IF PAID WITHIN _____ DAYS.

THE CITY OF FORT WAYNE IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS 356-001-255 0013, PRICES SHOULD NOT INCLUDE THESE TAXES.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Badger Meter, Inc.
STREET ADDRESS 4545 W. Brown Deer Rd.
CITY Milwaukee, WI 53223
BY Lynne Rippey PHONE (414) 355-0400
REPRESENTATIVE SIGNATURE
Lynne Rippey, Assistant Secretary

WATER METERS

METER SIZE	EST. QUANTITY	MAKE AND MODEL OF METER	UNIT PRICE	SCRAP ALLOW
WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER				
5/8"	2,800 +/-	RCDL 25 BRZ, Cast Iron Btm	$ 25.75	$ 4.95
5/8" X 3/4"	5,600 +/-	RCDL 25 BRZ, Cast Iron Btm	$ 25.75	$ 4.95
3/4"	75 +/-	RCDL 40 BRZ, Cast Iron Btm	$ 48.50	$ 5.50
1"	60 +/-	RCDL 70 BRZ, Cast Iron Btm	$ 72.17	$ 10.25
1-1/2"	20 +/-	RCDL 120	$ 151.80	$ 13.75
2" DISC	5 +/-	RCDL 180	$ 409.33	$ 20.00
2" COMPOUND	5+/-	Recordall Compound	$ 836.00	$ 125.00
REGULAR WATER METERS (PLAIN)				
3/4"	40 +/-	RCDL 40 BRZ, Cast Iron Btm	$ 42.50	$ 5.50
1"	50 +/-	RCDL 70 BRZ, Cast Iron Btm	$ 66.17	$ 10.25
1-1/2"	50 +/-	RCDL 120	$ 141.40	$ 13.75
2" DISC	30 +/-	RCDL 180	$ 399.33	$ 20.00
2" TURBO	50 +/-	RCDL II Turbo	$ 199.90	$ 20.00
2" COMPOUND	50 +/-	Recordall Compound	$ 830.00	$ 125.00
3" TURBO	15 +/-	RCDL II Turbo	$ 288.00	$ 25.00
3" COMPOUND	15 +/-	Recordall Compound	$ 922.00	$ 40.00
3" FIRE HYDRANT METER	15 +/-	Fire Hydrant	$ 364.90	$ 10.00
4" TURBO	1 +/-	RCDL II Turbo	$ 615.00	$ 60.00
4" COMPOUND	12 +/-	Recordall Compound	$1741.00	$ 60.00
6" TURBO	4 +/-	RCDL II Turbo	$1054.72	$ 100.00
WOULD ALSO LIKE BID ON 6" TURBO W/STRAINERS INCLUDED		RCDL II Turbo	$1428.00	$ 100.00
6" COMPOUND	2 +/-	Recordall Compound	$2485.00	$ 125.00
6" FIRE LINE METER	4 +/-		$No Bid	$

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 37%

WARRANTY: See Attached

FOB: Destination on orders of $1,000.00 minimum DELIVERY TIME A.R.O. See attached schedule

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES X NO . WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

Prescribed by the State Board of Accounts Form No. 95 (Revised 1987)

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)
Badger Meter, Inc.

Date: November 23, 1988

1. Governmental Unit: _____
2. County: Milwaukee
3. Bidder (Firm): Badger Meter, Inc.
   Address: 4545 West Brown Deer Road
   City/State: Milwaukee, WI 53223
4. Telephone Number: (414) 355-0400
5. Agent of Bidder (If applicable): _____

Pursuant to notices given, the undersigned offers bid(s) to furnish water meters (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Lynne Rippey
Signature of Bidder or Agent
Lynne Rippey,
Assistant Secretary

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

STATE OF WISCONSIN)
MILWAUKEE) SS:

ATTACHMENT C

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Badger Meter, Inc., does hereby make the following representations to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council of the City of Fort Wayne, Indiana, has passed an ordinance condemning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of Badger Meter, Inc., that Badger Meter, Inc. does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed this 23rd day of November, 19 88.

Badger Meter, Inc.
(Name of Bidder/Vendor)

Lynne Rippey
(Name and Title of Person Signing)
Lynne Rippey, Assistant Secretary

Badger Meter, Inc. Utility Division

4545 W. Brown Deer Road, P.O. Box 23099
Milwaukee, WI 53223-0099 (414) 355-0400

City of Fort Wayne
Department of Purchases
One Main Street, Room 350
Fort Wayne, IN 46802

November 23, 1988

Gentlemen:

This letter is attached to and becomes a part of our bid to furnish water meters. Bids to be received until 11:00 a.m., Tuesday, November 29, 1988.

We are bidding per the attached bulletins which illustrate and describe the meters we propose to furnish.

Terms are net, 30 days. Delivery of the meters can be made as per the attached schedule. Freight will be paid on all orders where the total amount is $1,000.00 minimum.

Prices quoted in this bid, if awarded to Badger, will remain firm for one year if acceptance is made within ninety days.

In the event you have any questions concerning this bid, we suggest you contact our Northern Regional Office located at the above address.

The opportunity of submitting this proposal for your consideration is greatly appreciated.

Respectfully submitted,

BADGER METER, INC.

Lynne Rippey

Lynne Rippey
Assistant Secretary

lk

Enclosures

Badger Meter, Inc.

DELIVERY SCHEDULE

2800 - 5/8" M25 Bronze
800 meters, 20 days after receipt of order.
1000 meters, 40 days after receipt of order.
1000 meters, 60 days after receipt of order.

5600 - 5/8" x 3/4" M25 Bronze
600 meters, 20 days after receipt of order.
1000 meters every 20 days after receipt of order.

75 - 3/4" M40
60 - 1" M70
20 - 1 1/2" M120
5 - 2" M180
5 - 2" Compound
40 - 3/4" M40
50 - 1" M70

All 20 days after receipt of order.

50 - 1 1/2" M120
25 meters, 20 days after receipt of order.
25 meters, 40 days after receipt of order.

30 - 2" M180
15 meters, 20 days after receipt of order.
15 meters, 40 days after receipt of order.

50 - 2" Turbo II
25 meters, 20 days after receipt of order.
25 meters, 40 days after receipt of order.

50 - 2" Compound
10 meters, 20 days after receipt of order.
15 meters, 40 days after receipt of order.
25 meters, 60 days after receipt of order.

15 - 3" Turbo II - 20 days after receipt of order.

15 - 3" Compound
5 meters, 20 days after receipt of order.
5 meters, 40 days after receipt of order.
5 meters, 60 days after receipt of order.

15 - 3" Fire Hydrant - 60 days after receipt of order.

1 - 4" Turbo II - 10 days after receipt of order.

12 - 4" Compound
4 meters, 20 days after receipt of order.
4 meters, 40 days after receipt of order.
4 meters, 60 days after receipt of order.

4 - 6" Turbo II - 20 days after receipt of order.

6" Turbo II with bronze strainer - every 20 days after receipt of order.

2 - 6" Compound - 10 days after receipt of order.

CNA INSURANCE COMPANIES

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we Badger Meter, Inc., a corporation organized and existing under the laws of the State of Wisconsin of Milwaukee, Wisconsin as----------, Principal, and NATIONAL FIRE INS. CO. OF HARTFORD Surety, are held and firmly bound unto the City of Fort Wayne, Indiana, Obligee in the sum of Five Percent XXXXXXXXX,

Dollars ($----5%--------)
for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has submitted or is about to submit a proposal to Obligee on a contract for

furnishing cold water meters

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or contract documents with surety acceptable to Obligee; or if Principal shall fail to do so, pay to Obligee the damages which Obligee may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

Signed, sealed and dated

November 23, 1988

BADGER METER, INC.
(Principal)
by Lynne Rippey (Seal)
Lynne Rippey, Assistant Secretary
NATIONAL FIRE INS. CO. OF HARTFORD
(Surety)
by Laura M. Kozlowski
Laura M. Kozlowski Attorney-in-Fact

G-23054-B

CNA
For All the Commitments You Make®

of Hartford

CNA

For All the Commitments You Make®

Office/Chicago, Illinois

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, a corporation duly organized and existing under the laws of the State of Connecticut, and having its general administrative office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint R. Robert Howard, Laura M. Kozlowski, Alan McCormick, Jeanne A. McBride, Rosemary Ulicki, Individually

of Milwaukee, Wisconsin

its true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature - In Unlimited Amounts for any and all Bid, Performance and/or Payment Bonds on behalf of Badger Meter, Inc., Milwaukee, Wisconsin. -

and to bind the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NATIONAL FIRE INSURANCE COMPANY OF HARTFORD and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 21, 1955 by the Board of Directors of the Company.

RESOLVED: That the President, an Executive Vice President or any Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorneys-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 14th day of May, 1964.

RESOLVED: That the signature of the President, an Executive Vice President or a Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 21, 1955 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation.

In Witness Whereof, the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 12th day of August, 19 88.

NATIONAL FIRE INSURANCE COMPANY OF HARTFORD

J. E. Purtell — Vice President.

State of Illinois, County of Cook, ss:

On this 12th day of August, 19 88, before me personally came J. E. Purtell, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Glenview, State of Illinois; that he is a Vice-President of the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

Linda C. Dempsey — Notary Public.

My Commission Expires November 12, 1990

CERTIFICATE

I, Robert E. Ayo, Assistant Secretary of the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the Resolutions of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed by name and affixed the seal of the said Company this 23rd day of November, 19 88

Robert E. Ayo — Assistant Secretary

6-23142-C

INV. NO G-57440-B

BADGER METER, INC.

SALARY RANGES

MARCH 1, 1988

Range	Minimum 80%	88%	96%	Midpoint	104%	112%	Maximum 120%
				NONEXEMPT			
3	1006	1107	1208	1258	1308	1409	1510
4	1061	1167	1273	1326	1379	1485	1591
5	1120	1232	1344	1400	1456	1568	1680
6	1183	1302	1420	1479	1538	1656	1775
7	1258	1384	1510	1573	1636	1762	1888
8	1334	1468	1601	1668	1735	1868	2002
9	1423	1565	1708	1779	1850	1992	2135
10	1521	1673	1825	1901	1977	2129	2281
11	1634	1797	1961	2042	2124	2287	2450
12	1764	1940	2117	2205	2293	2470	2647
13	1921	2113	2305	2401	2497	2689	2881
14	2108	2319	2530	2635	2740	2951	3162
15	2302	2532	2762	2877	2992	3222	3452
				EXEMPT			
17	1826	2008	2191	2282	2373	2556	2738
18	1935	2129	2322	2419	2516	2709	2903
19	1974	2172	2369	2468	2567	2764	2962
20	2034	2238	2441	2543	2645	2848	3052
21	2107	2318	2529	2634	2739	2950	3161
22	2193	2412	2631	2741	2850	3070	3289
23	2311	2542	2773	2889	3005	3236	3467
24	2456	2702	2947	3070	3193	3438	3684
25	2667	2934	3201	3334	3467	3734	4001
26	2906	3196	3487	3632	3777	4068	4358
27	3210	3531	3852	4013	4174	4495	4816
28	3574	3931	4288	4467	4646	5003	5360
29	4072	4479	4886	5090	5294	5701	6108

BADGER METER, INC.

EXECUTIVE SALARY STRUCTURE
1988

SALARY GRADE	MINIMUM	MIDPOINT	MAXIMUM	POSITION
38	$184,700	$230,900	$277,100	President/CEO
37	138,200	172,800	207,300	
36	114,080	142,600	171,100	Executive VP-Industrial
35	101,400	126,800	152,200	VP-Operations
34	90,500	113,100	135,700	VP-Finance
33	80,500	100,600	120,700	VP-Sales-Industrial
32	71,800	89,700	107,600	Controller VP-Adm./Human Resources
31	63,700	79,700	95,600	Director of Engineering
30	55,000	68,700	82,400	Administrative Manager Director of Sales/Utility
25	32,100	40,100	48,100	Secretary

HOURLY WAGE RATE LISTING

Code No.	Job Classification	Labor Grade	Incentive or Day Work	Base Rate Range As of 11/1/87	Base Rate Range As of 11/1/88
101	Assembler	03	I	5.917 - 6.265	5.917 - 6.437
103	Assembler B	02	I	5.724 - 6.065	5.724 - 6.232
104	Assembler C	01	I	5.512 - 5.863	5.512 - 6.024
108	Chucking Machine, Automatic	06	I	6.499 - 6.863	6.499 - 7.052
109	Chucking Machine, Semiautomatic	05	I	6.303 - 6.663	6.303 - 6.846
111	Chucking Machine, Semiautomatic HD	08	I	7.078 - 7.459	7.078 - 7.664
115	Drill Press	02	I	5.724 - 6.065	5.724 - 6.232
117	Drilling/Threading Machine, Multi Spindle Special	04	I	6.111 - 6.464	6.111 - 6.642
123	Gear Hobber A	04	I	6.111 - 6.464	6.111 - 6.642
124	Gear Hobber B	02	I	5.724 - 6.065	5.724 - 6.232
132	Lathe, Automatic A	04	I	6.111 - 6.464	6.111 - 6.642
133	Lathe, Automatic B	03	I	5.917 - 6.265	5.917 - 6.437
134	Lathe, Automatic C	02	I	5.724 - 6.065	5.724 - 6.232
135	Lathe, Turret	05	I	6.303 - 6.663	6.303 - 6.846
137	Lathe, Turret Multi Spindle Vertical	08	I	7.078 - 7.459	7.078 - 7.664
147	Machine Operator, Deburr	02	I	5.724 - 6.065	5.724 - 6.232
146	Machine Operator, Hot Stamping/ Engraving	03	I	5.917 - 6.265	5.917 - 6.437
145	Machine Operator, Milling	05	I	6.303 - 6.663	6.303 - 6.846
159	Press Operatior, Punch	06	I	6.499 - 6.863	6.499 - 7.052
170	Screw Machine	07	I	6.692 - 7.062	6.692 - 7.256
180	Tester, Automatic	03	I	5.917 - 6.265	5.917 - 6.437
181	Tester, Meter Pressure Automatic	02	I	5.724 - 6.065	5.724 - 6.232

HOURLY WAGE RATE LISTING

Code No.	Job Classification	Labor Grade	Incentive or Day Work	Base Rate Range As of 11/1/87	Base Rate Range As of 11/1/88
502	Assembler, Meter	53	DW	9.530 - 10.176	9.530 - 10.456
500	Assembler, Register	54	DW	9.855 - 10.504	9.855 - 10.793
503	Boring Bar	57	DW	10.750 - 11.436	10.750 - 11.750
504	Chemical Finisher A	55	DW	10.176 - 10.834	10.176 - 11.132
506	Chemical Finisher B	53	DW	9.530 - 10.176	9.530 - 10.456
512	Customer Repair	54	DW	9.855 - 10.504	9.855 - 10.793
505	Customer Repair Machinist	55	DW	10.176 - 10.834	10.176 - 11.132
513	Customer Repair Specialist	56	DW	10.446 - 11.113	10.446 - 11.419
511	Customer Repair Teardown	53	DW	9.530 - 10.176	9.530 - 10.456
514	Dispatcher, Recv/Ship	55	DW	10.176 - 10.834	10.176 - 11.132
520	Grinder/Cutter, Tool Specialist	59	DW	11.626 - 12.781	11.626 - 13.132
525	Inspector	55	DW	10.176 - 10.834	10.176 - 11.132
527	Inspector SR	56	DW	10.446 - 11.113	10.446 - 11.419
540	Machinist	59	DW	11.626 - 12.781	11.626 - 13.132
510	Machinist CNC	59	DW	11.626 - 12.781	11.626 - 13.132
543	Machinist Production	56	DW	10.446 - 11.113	10.446 - 11.419
555	Maintenance	59	DW	11.626 - 12.781	11.626 - 13.132
549	Maintenance A	56	DW	10.446 - 11.113	10.446 - 11.419
553	Maintenancee - J	60	DW	12.535 - 13.714	12.535 - 14.091
551	Maintenance - Utility	54	DW	9.855 - 10.504	9.855 - 10.793
560	Material Handler	52	DW	9.206 - 9.839	9.206 - 10.110
*565	Mechanic, Bench Specialist	55	DW	10.176 - 10.834	10.176 - 11.132
567	Mechanic, Meter	54	DW	9.855 - 10.504	9.855 - 10.793

HOURLY WAGE RATE LISTING

Code No.	Job Classification	Labor Grade	Incentive or Day Work	Base Rate Range As of 11/1/87	Base Rate Range As of 11/1/88
*569	Oiler	53	DW	9.530 - 10.176	9.530 - 10.456
570	Packer, Daywork	53	DW	9.530 - 10.176	9.530 - 10.456
572	Packer, Distribution	54	DW	9.855 - 10.504	9.855 - 10.793
576	Press Operator, Plastic MD	52	DW	9.206 - 9.839	9.206 - 10.110
575	Pr Mch/Lb M Cl	57	DW	10.750 - 11.436	10.750 - 11.750
577	PRD TCH/FMS	59	DW	11.626 - 12.781	11.626 - 13.132
578	Prod. Tech/Cell Gr.	59	DW	11.626 - 12.781	11.626 - 13.132
579	Prod. Wkr/Cell Gr.	53	DW	9.530 - 10.176	9.530 - 10.456
580	Set-Up Assembly	56	DW	10.446 - 11.113	10.446 - 11.419
581	Set-Up Machining	59	DW	11.626 - 12.781	11.626 - 13.132
631	Set-Up, PIM	59	DW	11.626 - 12.781	11.626 - 13.132
583	Set-Up, Screw Machine Automatic	60	DW	12.535 - 13.714	12.535 - 14.091
587	Storekeeper, Materials	53	DW	9.530 - 10.176	9.530 - 10.456
588	Storekeeper, Tool & Gauge	54	DW	9.855 - 10.504	9.855 - 10.793
591	Tester, Meter	53	DW	9.530 - 10.176	9.530 - 10.456
595	Tester, Industrial/T/TC Accuracy	55	DW	10.176 - 10.834	10.176 - 11.132
598	Tool & Die Maker - J	62	DW	14.341 - 15.570	14.341 - 15.998
530	Util Wkr/Plant	51	DW	8.886 - 9.507	8.886 - 9.768

* To be eliminated when vacated by incumbent(s).

INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET-ROOM 350
PHONE 219-427-1101

BID OPENING DATE 11-29-88 @ 11:00 AM BID REFERENCE # 865

BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 AM, ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 AM IN THE BOARD OF WORKS AND SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 AM FOR ANY REASON WHATSOEVER."

THIS INVITATION FOR BID IS FOR The 1989 requirements for water meters in various styles and sizes
AND REQUESTED BY Water Maintenance and Service

PLEASE RETURN THIS FORM AND/OR ANY OF THE OTHER FORMS AS REQUESTED AND HI-LIGHTED ON THE SHEET OF CONTENTS WITH YOUR SEALED BID.

THIS BID REQUIRES A X 5% BID BOND OF ALL BIDDERS.
THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: 0 %
IF PAID WITHIN terms net 30 DAYS.

THE CITY OF FORT WAYNE IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS 356-001-255 0013, PRICES SHOULD NOT INCLUDE THESE TAXES.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Kent Meters, Inc.
STREET ADDRESS 953 N.E. Osceola Avenue
CITY Ocala, Florida 32670
BY _____ PHONE 800-874-0890
REPRESENTATIVE SIGNATURE
Gaylon M. Williams, Customer Service Manager

METER SIZE	EST. QUANTITY	MAKE AND MODEL OF METER	UNIT PRICE	SCRAP ALLOW
WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER				
5/8"	2,800 +/-	Kent C-700 Bronze	$ 27.09	$ 4.00
5/8" X 3/4"	5,600 +/-	Kent C-700 Bronze	$ 27.09	$ 4.00
3/4"	75 +/-	Kent C-700 Bronze	$ 42.00	$ 5.00
1"	60 +/-	Kent C-700 Bronze	$ 69.79	$ 9.00
1-1/2"	20 +/-	Kent C-700 Bronze	$ 145.23	$ 15.00
2" DISC	5 +/-	Kent C-700 Bronze	$ 195.23	$ 20.00
2" COMPOUND	5+/-	Kent C-3000 Compound	$ 595.00	$ 25.00
REGULAR WATER METERS (PLAIN)				
3/4"	40 +/-	Kent C-700 Bronze	$ 31.00	$ 5.00
1"	50 +/-	Kent C-700 Bronze	$ 58.79	$ 9.00
1-1/2"	50 +/-	Kent C-700 Bronze	$ 134.23	$ 15.00
2" DISC	30 +/-	Kent C-700 Bronze	$ 184.23	$ 20.00
2" TURBO	50 +/-	Kent T-3000 Bronze	$ 215.00	$ 20.00
2" COMPOUND	50 +/-	Kent C-3000 Compound	$ 565.00	$ 20.00
3" TURBO	15 +/-	Kent T-3000 Bronze	$ 300.00	$ 30.00
3" COMPOUND	15 +/-	Kent C-3000 Compound	$ 715.00	$ 30.00
3" FIRE HYDRANT METER	15 +/-	Kent H-3000	$ 360.00	$ 5.00
4" TURBO	1 +/-	Kent T-3000 Bronze	$ 585.00	$ 40.00
4" COMPOUND	12 +/-	Kent C-3000 Compound	$1045.00	$ 40.00
6" TURBO	4 +/-	Kent T-3000 Bronze	$1045.00	$ 55.00
WOULD ALSO LIKE BID ON 6" TURBO W/STRAINERS INCLUDED		Kent T-3000 Bronze	$1372.00	$ 65.00
6" COMPOUND	2 +/-	Kent C-3000 Compound	$1945.00	$ 55.00
6" FIRE LINE METER	4 +/-	No Bid	$	$

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 25% from list

WARRANTY: See enclosed warranty certificates

FOB: Fort Wayne DELIVERY TIME A.R.O. 30 days

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES_____ NO_____. WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

Prescribed by the State Board of Accounts

Form No. 95 (Revised 1987)

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)

Date: November 16, 1988

1. Governmental Unit: City of Fort Wayne, Indiana
2. County: Allen
3. Bidder (Firm): Kent Meters, Inc.
   Address: P.O. Box 1852
   City/State: Ocala, Florida 32678
4. Telephone Number: 800-874-0890
5. Agent of Bidder (If applicable): _____

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne, Ind. (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Signature of Bidder or Agent

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

STATE OF Florida)
) SS:
Marion COUNTY)

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Kent Meters, Inc.
Bidder (Firm)

Signature of Bidder or Agent
Gaylon M. Williams

Subscribed and sworn to before me this 16th day of November, 1988.

My Commission Expires: 4-17-1991

County of Residence: Marion

Inez Pedalino
Notary Public

Inez Pedalino
Notary Public Printed Name

ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of _____ (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Date: _____

Contracting Authority Members:

_____ _____

_____ _____

_____ _____

ATTACHMENT C

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Kent Meters, Inc., does hereby make the following representations to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council of the City of Fort Wayne, Indiana, has passed an ordinance condemning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of Kent Meters, Inc., that we does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed this 16th day of November, 19 88.

Kent Meters, Inc.
(Name of Bidder/Vendor)

(Name and Title of Person Signing)
Gaylon M. Williams, Customer Service Manager

ABB
ASEA BROWN BOVERI

Kent Meters, Inc.

953 N.E. Osceola Ave.
Ocala, Florida 32670
P.O. Box 1852
Ocala, Florida 32678
Telephone (904) 732-4670
Telex 56-7426
Facsimile (904) 368-1950

BID PROPOSAL

Class or Item	Quantity	Unit	Description	Unit Price	Amount
5/8"	2800±	Ea.	Kent C-700 Bronze Remote	$27.09	$ 75,852.00
5/8 x 3/4"	5600±	Ea.	Kent C-700 Bronze Remote	27.09	151,704.00
3/4"	75±	Ea.	Kent C-700 Bronze Remote	42.00	3,150.00
1"	60±	Ea.	Kent C-700 Bronze Remote	69.79	1,962.00
1 1/2"	20±	Ea.	Kent C-700 Bronze Remote	145.23	2,904.60
2"	5±	Ea.	Kent C-700 Bronze Remote	195.23	976.15
2	5±	Ea.	Kent C-3000 Compound	595.00	2,975.00
3/4"	40±	Ea.	Kent C-700 Bronze	31.00	1,240.00
1"	50±	Ea.	Kent C-700 Bronze	58.79	2,939.50
1 1/2"	50±	Ea.	Kent C-700 Bronze	134.23	6,711.50
2"	30±	Ea.	Kent C-700 Bronze	184.23	5,526.90
2"	50±	Ea.	Kent T-3000 Bronze	215.00	10,750.00
2"	50±	Ea.	Kent C-3000 Compound	565.00	28,250.00
3"	15±	Ea.	Kent T-3000 Bronze	300.00	4,500.00
3"	15±	Ea.	Kent C-3000 Compound	715.00	10,725.00
3"	15±	Ea.	Kent H-3000	360.00	5,400.00
4"	1±	Ea.	Kent T-3000 Bronze	585.00	585.00
4"	12±	Ea.	Kent C-3000 Compound	1,045.00	12,540.00
6"	4±	Ea.	Kent T-3000 Bronze	1,045.00	4,180.00
6"		Ea.	Kent T-3000 Bronze	1,372.00	5,488.00
6"	2±	Ea.	Kent C-3000 Compound	1,945.00	3,890.00

City of Fort Wayne, Indiana November 16, 1988

To The Department of Purchases:

Pursuant to notices given, the undersigned proposes to furnish the material as per said notices and specifications now on file in the office of Kent Meters, Inc.

Gaylon M. Williams
Customer Service Manager

CHUBB

15 Mountain View Road, P.O. Box 1615, Warren, NJ 07061-1615

FEDERAL INSURANCE COMPANY

BID BOND

Bond No. 8120-50-62-C **Amount $**

Know All Men By These Presents,

That we, Kent Meters, Inc.
Ocala, Fl.

(hereinafter called the Principal), as Principal, and the FEDERAL INSURANCE COMPANY, Warren, New Jersey, a corporation duly organized under the laws of the State of New Jersey, (hereinafter called the Surety), as Surety, are held and firmly bound unto

THE CITY OF FORT WAYNE, INDIANA (hereinafter called the Obligee),

in the sum of FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF THE BID Dollars ($), for the payment of which we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 16th day of November , A. D. nineteen hundred and eighty-eight

WHEREAS, the Principal has submitted a bid, dated November 29th , 19 88 , for

THE SUPPLY OF WATER METERS

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with such bid and give bond with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the difference, not to exceed the penalty hereof, between the amount specified in said bid and the amount for which the Obligee may legally contract with another party to perform the work covered by said bid, if the latter amount be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.

KENT METERS, INC.
Principal

By: Gaylon M. Williams, Customer Service Manager

FEDERAL INSURANCE COMPANY

By: Maria Scardigno
Maria Scardigno, Attorney-in-fact

POWER OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint Richard G. Hight, Assistant Secretary, Gloria Warrick, David B. Norris, Jr., Herve Jean-Baptiste, Anna Maria Lovecchio, Samuel W. Cargill, V. Robert Ogle, Maria Scardigno, Earnestine Porter, Helen S. Brown, Lydia R. Schorr, Richard A. Ciullo, and Mark M. Baker of New York, New York each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations given or executed in the course of its business, and any instruements amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of April, 1988.

Corporate Seal

FEDERAL INSURANCE COMPANY
By

Richard D. O'Connor
Assistant Secretary

George McClellan
Assistant Vice-President

STATE OF NEW JERSEY
County of Somerset } **SS.**

On this first day of April, 1988, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with George McClellan and knows him to be the Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subecribed by authority of said By-Laws and in deponent's presence.

Notarial Seal

ALICE LEONARD NOTARY PUBLIC NEW JERSEY

Acknowledged and Sworn to before me
on the date above written.

Notary Public

ALICE LEONARD
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 12, 1993

NOTARIAL ACKNOWLEDGEMENT

CITY, COUNTY & STATE OF NEW YORK, ss.

On this_____ day of_____ 19_____ before me personally came Maria Scardigno

_____ to me known, who, being by me duly sworn, did depose and say that he is an Attorney-in-Fact of the **FEDERAL INSURANCE COMPANY**, the Corporation described in and which executed the annexed instrument; that he knows the corporate seal; that it was so affixed by order and authority of the Board of Directors of said corporation, and that he signed his name thereto by like order and authority.

HELEN S. BROWN
NOTARY PUBLIC, State of New York
No. 31-4882129
Qualified in New York County
Commission Expires December 31, 1988

Sworn to and Acknowledged
before me on the date above written.

(Notary's Signature, Description and Seal)

(Individual Principal)

STATE OF _____ }
COUNTY OF _____ } ss.:

On this _____ day of _____ 19 , before me personally came _____, to me known and known by me to be the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

_____ Notary Public

My commission expires _____

(When Principal is a Firm)

STATE OF _____ }
COUNTY OF _____ } ss.:

On this _____ day of _____ 19 , before me personally came _____, to me known and known by me to be a member of the firm of _____, described in and which executed the foregoing instrument, and the said _____ duly acknowledged to me that he executed the said instrument in the name of said firm and for its purposes and on its behalf.

_____ Notary Public

My commission expires _____

(When Principal is a Corporation)

STATE OF Florida }
COUNTY OF Marion } ss.:

On this 16th day of November 19 88, before me personally came Gaylon M. Williams to me known, who being by me duly sworn, did depose and say; that he resides in Ocala Florida that he is the Customer Service Mgr. of Kent Meters, Inc. the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Nancy Pedalino Notary Public.

My commission expires April 17 1991

Form 15-10-16 (Formerly 12251)

PRINTED IN U.S.A.

ABB
ASEA BROWN BOVERI

Kent Meters, Inc.

953 N.E. Osceola Ave.
Ocala, Florida 32670
P.O. Box 1852
Ocala, Florida 32678
Telephone (904) 732-4670
Telex 56-7426
Facsimile (904) 368-1950

Ref. L1188-19

November 16, 1988

Ms. Gloria J. Goeglein
Director of Purchasing
City of Fort Wayne
Department of Purchases
1 Main Street - Room 350
Fort Wayne, Indiana 46802

Dear Ms. Goeglein:

Again, we certainly appreciate receiving your invitation to bid on cold water meters due November 29, 1988 at 11:00 a.m. Our bid is enclosed on the forms provided.

We are bidding on the following products manufactured by Kent. Our Model C-700 with and without remote, T-3000 Turbine Bronze Case, C-3000 Compound meter and H-3000 Fire Hydrant meter. Our Positive Displacement meters completely comply with AWWA Standard C700 latest revision. Our T-3000 Turbine meters completely comply with AWWA Standard C701 Class II, latest revision. Our C-3000 Compound meters are in complete compliance with AWWA Standard C702, latest revision.

Descriptive literature on all products being bid, along with our warranty certificates for the same is enclosed, along with our bid bond made payable to the City of Fort Wayne in the amount of 5% of our proposal, as required.

All prices are F.O.B. Fort Wayne with credit terms of net thirty (30) days. Delivery will not exceed thirty (30) days after receipt of order.

We are also quoting on your scrap water meter requirements. Please be advised that Kent Meters, Inc. will be responsible for all freight charges incurred in the pick up of the scrap meters.

Should you have any questions with regard to our proposal or the enclosures, please feel free to contact our Regional Sales Manager for your area Mr. Tom Thompson or the undersigned at 1-800-874-0890.

We have enclosed a self-addressed stamped envelope. We would appreciate a complete itemized tabulation on this proposal at your earliest convenience.

Your favorable consideration of our proposal will be sincerely appreciated.

Very truly yours,

KENT METERS, INC.

Gaylon M. Williams
Customer Service Manager

GMW:fjg

Enc.

cc: G.T.Thompson

TO: CITY ATTORNEY

FROM: DEPARTMENT OF PURCHASES

APPROVED BY: Gloria J. Goeglein
GLORIA J. GOEGLEIN

DATE: FEBRUARY 21, 1989

SUBJECT: AWARD OF REFERENCE NO. 865

****

FILE # ASSIGNED BY RECORDS LIBRARIAN

****

ACTION REQUESTED: Please prepare an ordinance to be introduced in City Council on February 28, 1989, approving the award of Reference No. 865 with respect to the purchase of water meters for the Water Maintenance Department for 1989. The monies will come from W M & S funds. The costs reflect the most responsible of three (3) vendors and will be split among Badger Meters ($244939.88+/-), Rockwell Meters ($98528.15+/-) and Kent Meters ($6073.00+/-) and will be assigned price agreement numbers upon Councilmanic Approval.

Note: Attached are extra tab sheets for Council. Items highlighted in yellow represent the lowest bidder and items highlighted in blue represent second lowest bidder. Low bidder could not supply the type of meters needed for reading and billing purposes.

349,541.03

DIGEST SHEET

S-89-02-32

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Reference No. 865 with respect to the purchase of water meters for the Water Maintenance Department for 1989. The costs relect the lowest and most responsible of three (3) vendors.

EFFECT OF PASSAGE: Water meters measure the amount of water used by each customer so that each will pay according to their own usage.

EFFECT OF NON-PASSAGE: We would not be able to issue accurate water bills, which would affect our revenue.

MONIES INVOLVED:	Badger Meters	$244,939.88 +/-
	Rockwell Meters	$98,528.15 +/-
	Kent Meters	$6,073.00 +/-

SOURCE OF FUNDING: Water Maintenance
513-523-W154-4299

PRIOR APPROVAL: DATE:
(IF APPLICABLE)

BILL NO. S-89-02-32

REPORT OF THE COMMITTEE ON CITY UTILITIES

MARK E. GiaQUINTA, CHAIRMAN
THOMAS C. HENRY, VICE CHAIRMAN
LONG, BURNS, TALARICO

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS

REFERRED AN (ORDINANCE) (RESOLUTION) approving the awarding of Reference #865 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BADGER CORPORATION AND KENT METERS, INC. for the Water Maintenance Department

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID

(ORDINANCE) (RESOLUTION)

DO PASS	DO NOT PASS	ABSTAIN	NO REC
Mark E. GiaQuinta			
Samuel J. Talarico			

DATED: 3-27-89

Sandra E. Kennedy
City Clerk